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Diana T Fritz 06/05/2007 10:49:58 AM From DB/Inbox: Search Results

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Text:

UNCLASSIFIED

SIPDIS  
TELEGRAM

January 21, 2003

To: No Action Addressee  
Action: Unknown  
From: AMEMBASSY ABU DHABI (ABU DHABI 313 - ROUTINE)  
TAGS: ETTTC  
Captions: None  
Subject: EXTRANCHECK: PRE-LICENSE CHECK AL WASL TRADING GROUP  
Ref: None

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UNCLAS ABU DHABI 00313

SIPDIS  
CXABU:  
INFO: DCM ECON AMB  
Laser1:  
ACTION: FCS

DISSEMINATION: FCS  
CHARGE: FCS

APPROVED: FCS: JLANCIA  
DRAFTED: FCS: MEOBRIEN  
CLEARED: FCS: NCHARLES-PARKER

VZCZCADI931  
RR RUCPDOC RHFJUSC RUEHC RUEHRO RUEHDI  
DE RUEHAD #0313 0210457  
ZNR UUUUU ZZH  
R 210457Z JAN 03  
FM AMEMBASSY ABU DHABI  
TO RUCPDOC/USDOC WASHDC  
INFO RHFJUSC/USCUSTOMS HQ WASHINGTON DC  
RUEHC/SECSTATE WASHDC 7975  
RUEHRO/AMEMBASSY ROME 0659  
RUEHDI/AMCONSUL DUBAI 2714

UNCLAS ABU DHABI 000313

SIPDIS

USDOC FOR 532/OEA/STWADDY/MICHELLE ZAGER  
USDOC 3131 FOR FCS OIO/DIRECTOR SECSTATE FOR EB/ESP  
US CUSTOMS HQ FOR STRATEGIC INVESTIGATIONS  
ROME FOR CUSTOMS ATTACHE  
DUBAI FOR FCS

E.O. 12958: N/A  
TAGS: [ETTC](#) [TC](#)

SUBJECT: EXTRANCHECK: PRE-LICENSE CHECK AL WASL TRADING GROUP

REF USDOC 06374 APPLICATION NO. D302923

1. REFTEL REQUESTED A PRE-LICENSE CHECK TO DETERMINE THE RELIABILITY OF AL WASL TRADING GROUP, BOX 47409 ABU DHABI, UNITED ARAB EMIRATES AS A RECIPIENT OF SENSITIVE US-ORIGIN TECHNOLOGY. AL WASL TRADING GROUP WAS LISTED ON APPLICATION NUMBER D302923 AS FOREIGN PURCHASER WHILE ABU DHABI POLICE DIRECTORATE, BOX 253 ABU DHABI, UNITED ARAB EMIRATES IS THE

ULTIMATE CONSIGNEE.

12. COMMERCIAL OFFICER MARY O'BRIEN AND COMMERCIAL RESEARCHER SHEREEN DEGHEDY CONDUCTED A PLC ON AL WASL TRADING GROUP, LOCATED AT BOX 47409, ABU DHABI, UNITED ARAB EMIRATES ON 29/12/02. MR. ABDULLA AL MALKI, EXECUTIVE MANAGER OF AL WASL TRADING GROUP, WAS HELPFUL AS HE HAS BEEN A CLIENT FOR THE US COMMERCIAL SERVICE IN ABU DHABI FOR MANY YEARS. MR. AL MALKI GAVE COMMOFF A COPY OF PURCHASE ORDER FROM ABU DHABI POLICE DIRECTORATE TO AL WASL TRADING GROUP TO SUPPLY THE FOLLOWING SIX ITEMS:

SMOKE GRENADE - BLACK MODEL NO. 1062  
SMOKE GRENADE - BLUE MODEL NO. 1064  
SMOKE GRENADE - ORANGE MODEL NO. 1066  
SMOKE GRENADE - GREEN MODEL NO. 1065  
SMOKE GRENADE - VIOLET MODEL NO. 1068  
SMOKE GRENADE - RED MODEL NO. 1067

THIS DOCUMENT CAN BE IMAGED AND FORWARDED BY E-MAIL UPON REQUEST.

3.MR. MALKI SAID THAT THE ABU DHABI POLICE DIRECTORATE IS HIS MAIN CUSTOMER AND HE RESPONDS TO POLICE TENDERS AND BIDS. HE MENTIONED THAT HE LOST A TENDER LATELY BECAUSE OF DELAY IN THE EXPORT LICENSE. IT IS WORTH NOTING THAT MR. MALKI ALSO WORKS IN THE MINISTY OF FOREIGN AFFAIRS BESIDES BEING A BUSINESSMAN. AL WASL TRADING GROUP IS AN AGENT FOR CHRONOS FOR SPORTS APPAREL AND EQUIPMENT (ITALY), ASFAR CERAMICS (SPAIN), EMAFRANCE SANITARY EQUIPMENTS (FRANCE), AND CRYSTAL ASFOUR (EGYPT).

14. MR. MALKI STATED THAT HE IS WELL AWARE OF US EXPORT REGULATIONS OF THESE ITEMS AND HE UNDERSTANDS HIS OBLIGATIONS UNDER US EXPORT LAW, PARTICULARLY AGAINST RE-SALE OR RE-EXPORT OF THESE ITEMS.

5.RECOMMENDATION: COMMOFF RECOMMENDS AL WASL TRADING GROUP AS A RELIABLE RECIPIENT OF US-ORIGIN COMMODITIES.

WAHBA#